

# **TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY**

## **TOWNSHIP COMMITTEE MINUTES – NOVEMBER 21, 2012**

**Mayor Grbelja calls the meeting to order a 7:00P.M.**

**ROLL CALL:** Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. Also in attendance – Attorney – Duane Davison, Township Administrator – Thomas E. Antus and Municipal Clerk – Maria Dellasala

### **STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**I Hereby Announce That Pursuant To The Open Public Meeting Act, Adequate Notice Of This Meeting Has Been Provided To The Asbury Park Press And The Trenton Times And Posted On The Public Announcements Bulletin Board In Town Hall And Filed In The Office Of The Township Clerk On November 13, 2012.**

### **RESOLUTION 12-166 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.**

C/Dorfman offered the following resolution and moved its adoption, which was second by C/Kuczinski.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

The public shall be excluded for the discussion of any action upon the here in after specified matter. The general nature of the subject matter to be discussed is as follows:

- Items falling under the Attorney/Client Privilege

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or when any litigation discussed is resolved.

This resolution will take effect immediately.

### **VOTE:**

AYES:	C/Dorfman, C/Kinsey, C/Kuczinski, M/Grbelja
NAYS:	None
ABSTAIN:	None
ABSENT:	C/Masci

Motion to adjourn executive session, Moved C/Dorfman, Second C/Kuczinski. ©

Executive session began: 7:02pm  
Time Out: 7:45pm

**Mayor Grbelja Calls The Regular Meeting To Order At 7:47P.M. Followed By A Flag Salute And A Moment Of Silence.**

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**

All Matters Listed Under Item "Consent Agenda" Are Considered Routine By The Township Committee And Will Be Enacted By One (1) Motion In The Form Listed Below. There Will Be No Separate Discussion On These Items, If Discussion Is Desired Of Any Item, That Item Will Be Considered Separately.

- 12-167 Payment of vouchers
- 12-168 Resolution amending Salary Resolution 12-165, adopted October 17, 2012, RE: Department of Public Works Crew Chief
- 12-169 Resolution requesting permission for the Dedication by Rider for a self Insurance Program Reserve in Trust Fund required by N.J.S.A. 40A:10-1 et seq.
- 12-170 Resolution requesting approval of items of Revenue and Appropriation NJS 40A:4-87
- 12-171 Resolution rejecting bids for Cleaning Services to Municipal Locations
- 12-172 Resolution to transfer funds on Current year Appropriations #1
- 12-173 Resolution rejecting bids for 2013 Case 590SN Loader Backhoe or approved equal
- 12-174 Resolution directing Tax Collector to cancel Real Estate Taxes on Block 24.04 Lot 6 and 6 QFARM, also known as 24 Baird Road
- 12-175 Resolution authorizing Special Emergency Appropriation pursuant to N.J.S.A. 40A:4-54 due to damage caused by Hurricane Sandy
- 12-176 Resolution awarding contract for Debris Removal
- 12-177 Resolution awarding contract for Debris Monitoring

Motion to adopt, Moved C/Kinsey, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Kinsey, C/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

**REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2012:**

Tax Collector	\$1,489,703.47
Municipal Clerk	\$ 521.95
Dog License	\$ 45.20
Recreation	\$ 37,040.00
Building Department	\$ 28,375.00
COAH	\$ 10,395.00
2012 Interest Revenue	

**QUARTERLY REPORT:**

Finance Office Quarterly Budget Status Report as of 9/30/12

Motion to file, Moved C/Kuczinski, Second C/Kinsey. ©

## **TOWNSHIP COMMITTEE MINUTES:**

October 17, 2012 Regular & Executive Session

Motion to adopt, Moved C/Dorfman, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Kinsey, C/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

## **APPLICATION'S FOR RAFFLE LICENSE:**

The Horsemen's Association of Millstone Township – On Premise 50/50 raffle – drawing dates 1/15/13, 2/19/13 and 3/19/13 at the Millstone Township Community Center at 7:00pm.

Motion to approve, Moved C/Kinsey, Second C/Kuczinski. ©

## **TRAILER PERMIT:**

After Disaster Housing Corp. submitted a Temporary Trailer Permit for David and Jeanette Bulk at 93 Woodville Road, Block 44, Lot13 (pending zoning/building approval).

Motion to approve, Moved C/Kinsey, Second C/Dorfman. ©

## **PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 7:52p.m.

1, Frank Felds – Fawn Lane – Asks about brush clean-up.

Mayor Grbelja closes the meeting to the public at 7:53p.m.

## **COMMENTS FROM THE DAIS:**

Administrator Thomas Antus states brush pick up will begin on December 3<sup>rd</sup>, could take up to 8 weeks to complete.

C/Kinsey states that we have received dozens of calls from residents regarding brush, we have told them to place the brush curbside. Both Thomas Antus and Maria Dellasala have been meeting with vendors to get us the best pricing for removing of the debris and FEMA representatives to get a better understanding on how the reimbursement will work. Even though this is an emergency process there is still a lot of action prior to awarding a contract.

C/Dorfman states the community needs to get their brush curbside in order for the vendor to pick up the debris and for the town to receive back 75% from FEMA.

C/Kuczinski asks if there are any criteria that the residents have to follow.

C/Kinsey thanks the residents for their understanding through this process and hopefully by next Monday the process of picking up the debris will begin and it will get completed in a reasonable amount of time.

C/Dorfman states that residents can still bring their brush to the drop off site on Baird Road if they would like.

Administrator Antus states that the drop off site will be open during normal business hours Monday through Friday, it will not be staffed on Saturday or Sunday and it is for brush only. M/Grbelja states that the events over the past three weeks are the worst she has ever seen, (between the breaking of the trees in our area and residents being without power for two weeks). We have five grids that power Millstone Township; we are trying to get a better idea of where each grid is located. JCP&L will get us a map showing these grids. Millstone Township was not given any priority during the storm to have our power up and running due to our wells and septic systems, usually they try to get the most amounts of people in one area up and running first. Assemblywoman Cassagrande helped us get priority. People on the Shore lost homes and lives the number of people killed have not been released. Foresters from Florida came into town this past weekend and helped to get our right a ways cleared, six groups worked along with our Department of Public Works. The township building was opened and our employees were there to help in whatever way they could. The employees were working without power, heat, and computers. The Department of Public Works did a great job they worked 24/7. Thomas Antus and Maria Dellasala both came in on their day off to meet with vendors, thank you very much. Mike Kuczinski, Office of Emergency Management Coordinator and the OEM staff were the first line of command; Mike called the Mayor on Saturday the 29<sup>th</sup>. And we both signed off on a State of Emergency, so we are able to apply for FEMA reimbursement. We have learned a lot and we will form a task force moving forward this way we can have better communications with the public. JCP&L will also be coming to one of our upcoming meeting, they are still in restoration mode, there is still a lot of working that needs to be done. Mayor Grbelja compliments Governor Christie – everyday he had conference calls and updated the Mayors, he also let us where to go to get supplies. There were also conference calls with Office of Emergency Management and the Department of Community Affairs. By the time the second storm hit 80% of the towns power had been restored, then 50% went down again. We put out e-blasts through e-mail and will begin to use our facebook page. Happy Thanksgiving.

Motion to adjourn, Moved C/Kuczinski, Second C/Dorfman. © Time Out 8:15p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

November 21, 2012 minutes approved at a Township Committee meeting held on December 5, 2012.

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Maria Dellasala, RMC  
Township of Millstone.